

# CITY OF MOUNT VERNON CITY COUNCIL MEETING AGENDA April 8, 2015 7:00 p.m.

(Police Court Campus)

#### I. OPENING CEREMONIES

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call of Councilmembers

#### II. APPROVAL OF MINUTES AND OTHER

- A. Approval of March 25, 2015 Regular Council Meeting Minutes
- B. Agreement No. 3106

## III. APPROVAL OF CLAIMS AND PAYROLL

- A. Approval of April 8, 2015 claims numbered 139208 139368 in the amount of \$440,795.74
- B. Approval of March 31, 2015 payroll checks numbered 104029 104084, direct deposit checks numbered 50335 50529, and wire transfers numbered 513 514 in the amount of \$1,038,348.52

#### IV. REPORTS

- A. Committees
  - 1. Public Works
- B. Community Comments
- C. Councilmember Comments
- D. Mayor's Report
- E. Committee Agenda Requests

## V. UNFINISHED BUSINESS

None

## VI. NEW BUSINESS

A. Tegris System Report

(Staff will be presenting an overview on the Tegris Fire Alarm Reporting System.) (required action – none) (staff contact – Chief Roy Hari)

# B. Revocable Right-of-Way/Ground Lease Agreement

(Staff is requesting that Council authorize the Mayor to enter into a Right-of-Way/Ground Lease Agreement with PKC Investments, LLC, dba Trumpeter Public House, for a temporary use of public right-of-way for private dining over existing parking area along a portion of Main Street.) (required action – motion) (staff contact – Ana Chesterfield)

# C. 2015 National Library Week Proclamation

(Staff is requesting the Mayor read a proclamation declaring April 12-18, 2015 as National Library Week.)

(required action – none) (staff contact – Brian Soneda)

D. Library Update Presentation to Council (Staff will update Council on recent and upcoming activities at the Library.) (required action – none) (staff contact – Brian Soneda)

## **COMMITTEE MEETINGS**

Public Works

6:00 p.m.

3651 **Next Ordinance** Next Resolution 887